

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019159

FILED
Apr 18, 2006
Secretary of State

Entity Name: ZERO GRAVITY FITNESS PILATES & PERSONAL TRAINING, LLC

Current Principal Place of Business:

2484 SOUTH MAGUIRE ROAD
OCOE, FL 34761

New Principal Place of Business:

2584 SOUTH MAGUIRE ROAD
OCOE, FL 34761

Current Mailing Address:

2484 SOUTH MAGUIRE ROAD
OCOE, FL 34761

New Mailing Address:

2584 SOUTH MAGUIRE ROAD
OCOE, FL 34761

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KAREN M
2484 SOUTH MAGUIRE ROAD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: HALL, ARTHUR F
Address: 2584 S. MAGUIRE RD
City-St-Zip: OCOE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KAREN M. HALL

MS.

04/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date